



Utilities Policy Advisory Committee (UPAC)
Wednesday, January 6, 2016 8:30 a.m. – 10:30 a.m.
Blue River Board Room
5th Floor, Plaza of the Rockies, South Tower, 121 S. Tejon

Agenda

Call to Order

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| 1. | Approval of Minutes of December 2, 2015 UPAC Meeting | Decision |
| 2. | Economic Development Assignment
City Infill and Redevelopment Steering Committee Report
City Planning Staff | Discussion |
| 3. | Economic Development Assignment
Development Charges for Very Small Lots
Utilities Staff | Discussion |
| 4. | Economic Development Assignment
Finalize Recommendations and Review Draft Recommendation
Paper Outline
Utilities Staff | Discussion |
| 5. | Related Party Signatures
Statement of No Conflict of Interest
City Auditor Staff | Discussion |
| 6. | 2016 Education Opportunities
Utilities Staff | Discussion |
| 7. | General Discussion and Citizen Comment | Discussion |

Adjourn

Next Meeting: Wednesday, February 3 , 2016, 8:30 a.m. – 10:30 a.m.

Note: UPAC Bylaws, Rule 6: Customer and Public Comment:

- (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.